

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on May 7, 2012, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Knaack, Hausler, Dickmann, Riedel, Schwebs, Solberg, Cruz and Mercil. Beety was absent.

MOTION was made by Dickmann, seconded by Solberg, and carried to approve the minutes of the April 16, 2012 regular meeting, and the April 17, 2012 organizational meeting with the following amendment (Council member Knaack should be identified as B. Knaack to eliminate any confusion with himself and Mayor Knaack).

PUBLIC COMMENTS – Joel Harper announced that he requested the parking restrictions on North Midway Road.

MOTION to waive the rules to hear from Sean Lentz, Ehlers & Associates, was made by Solberg, seconded by Hausler, and carried. Mr. Lentz explained the bids that were received earlier in the day for the \$4,665,000 General Obligation Promissory Notes, Series 2012A, spoke about the city's Aa3 bond rating that has been reaffirmed by Moody's Investors Service, and recommended the acceptance of the bid from Bankers' Bank in Madison, Wisconsin.

RESOLUTION NO. 9 providing for the issuance, sale and delivery of \$4,665,000 General Obligation Promissory Notes, Series 2012A, of the City of Menomonie, Wisconsin; establishing the terms and conditions therefor; directing their execution and delivery; creating a debt service account therefor; and awarding the sale thereof was introduced and moved for adoption by Smith, seconded by Schwebs, and carried unanimously on roll call vote.

MOTION to appoint Councilmember Hausler as the seventh member to serve on the Alcohol License Renewal Review Committee was made by Smith, seconded by Cruz, and carried on roll call vote with Solberg opposed.

ORDINANCE regarding owning, harboring, keeping or maintenance of chickens within the City was introduced by Mercil. MOTION to refer the proposed ordinance to the Plan Commission was made by Mercil, seconded by Dickmann, and carried.

ORDINANCE regarding the creation of a B-4 Neighborhood Office Zoning District and related sign and landscape regulations was introduced by Solberg. MOTION to refer the ordinance to the Plan Commission was made by Solberg, seconded by Hausler, and carried.

ORDINANCE regarding parking regulations in the 800 block of 4th Street East was introduced by Dickmann.

MOTION to waive the first reading was made by Solberg, seconded by Hausler, and carried.

MOTION to waive the second reading was made by Smith, seconded by Cruz, and carried.

MOTION to adopt the ordinance was made by Dickmann, seconded by Solberg, and carried.

ORDINANCE establishing a no parking restriction on a portion of Midway Road North near STH 29 was introduced by Dickmann. MOTION to waive the first reading was made by Solberg, seconded by Hausler, and carried. MOTION to waive the second reading was made by Mercil, seconded by Cruz, and carried. MOTION to adopt the ordinance was made by Schwebs, seconded by Cruz, and carried.

MOTION was made by Cruz and seconded by Solberg to expand the dates for free downtown metered parking from June 1 – August 31, 2012 for the meters north of Wilson Avenue excluding the fifteen minute meters directly south of the Post Office.

MOTION to waive the rules to hear from Joanie Dulin, Executive Director of Main Street Menomonie, was made by Schwebs, seconded by Hausler, and carried. Ms. Dulin stated that she did research the free parking proposal with other Main Streets, and that she is working on ways to promote the free parking, one of which will be through her weekly email and social media.

ORIGINAL MOTION carried on the following roll call vote: Ayes: Knaack, Hausler, Schwebs, Solberg and Cruz. Noes: Smith, Dickmann, Riedel and Mercil.

MOTION directing the City Clerk to advertise the Ward 7 City Council vacancy in the Dunn County News, on the city web site, and use UW-Stout social media outlets was made by Solberg, seconded by Dickmann, and carried on the following roll call vote: Ayes: Knaack, Hausler, Dickmann, Solberg and Mercil. Noes: Smith, Riedel, Schwebs and Cruz.

MOTION to approve the Maintenance Agreement between the WisDOT Division of Transportation System Development – NW Region and City of Menomonie for a pedestrian bridge over the Red Cedar River in the I-94 corridor was made by Schwebs, seconded by Hausler, and carried unanimously on roll call vote.

MOTION to expand the solid waste site hours to include Fridays’ from 7:00 a.m. to 11:30 a.m. from April 1st through October 31st was made by Schwebs, seconded by Riedel, and carried.

APPOINTMENTS – MOTION was made by Solberg, seconded by Smith, and carried to confirm Mayor Knaack’s recommendation for the following re-appointments:

- Plan Commission – re-appointment of Chair, Paul Peltier
- Tourism Commission – re-appointment of Chair, Joe Holland
- Board of Zoning Appeals – re-appointments

Joe Larkin; Jane Hoyt; Bob Schultz; Steve Lindberg; Merle Nevala; and Charles Brenner.

BUDGET – MOTION was made by Smith, seconded by Hausler, and carried unanimously on roll call vote to approve the transfer of \$15,000.00 from Water Utility, Maintenance of Meters 61.67600.766 New Meters to Water Utility, Maintenance of Structures & Improvements 61.63100.226 Repairs.

COMMUNICATIONS – The agenda packet included: notice of the next Joint Council meeting scheduled for May 17, 2012 in Osseo; a Dunn County Economic Development Corporation April activity report; results from the police department relating to a recent round of Alcohol Compliance Checks; and the building inspection April activity report.

Requests for the next agenda - Councilmember Solberg requested review of the boulevard maintenance adjacent to the USH 12/STH 25 overpass; and Councilmember Smith requested consideration of an ordinance amendment allowing for the issuance of multiple tickets for violations of city parking regulations.

MOTION was made by Schwebs, seconded by Cruz, and carried to waive the rules to hear from Joann Peterson, Menomonie Disposal. Mrs. Peterson expressed concern about including Friday’s to the solid waste site schedule. Public Works Director, Randy Eide, stated that he will be in contact with Dunn County Solid Waste and they will monitor the Friday activity.

MOTION was made by Smith, seconded by Solberg, and carried unanimously on roll call vote to approve payment of the following claims:

<u>Claims</u>	
Cedar Corporation	\$28,765.50
Lewis Bjork, LLC	240.00
Potters Industries	4,384.00
<u>Parking Utility Claims</u>	
City Treasurer	\$4,886.15
Mike Kraft	136.50
Lark Uniform	300.80
Sherwin Williams	1,968.45
Terminal Man	40.00

MOTION was made by Solberg, seconded by Dickmann, and carried to approve the following licenses:

- CABARET:** Cancun Mexican Grill of Menomonie, LLC (Cancun Mexican Grill).
- OPERATORS:** Kristina M. Hodge; Haley R. Ritter; Michael D. Sampson.
- TAXI CAB LICENSE:** Town & Country Taxi (John G. Hallquist),
 - Add vehicle:** 2001 Dodge Caravan, Vin #....47716, Plate #361-RGP.
 - Add vehicle:** 2003 Dodge Caravan, Vin #....80419, Plate #254-RVW.

TAXI CAB DRIVER: Christopher E. Fern; Jeremy T. Green.

TEMPORARY CLASS “B” BEER and TEMPORARY “CLASS B” WINE LICENSE:
Mabel Tainter Center for the Arts – May 19, 2012 @ 205 Main Street E., (event: A Night at the Mabel);

AMENDED application filed to include wine (temporary beer license was issued on 3-28-12 - listed on the April 2, 2012 license list as FYI):

Tainter / Menomin Lake Improvement Association, Inc.

<u>Location:</u>	<u>Date of event:</u>	<u>Event:</u>
Wakanda Park	May 25 to 27, 2012	Menomonie Regatta

(licensed area: lower park, beach area – fenced-in area).

<u>Temporary Class “B” Beer To:</u>	<u>Location:</u>	<u>Date of event:</u>	<u>Event:</u>
Red Cedar Racing Association, Inc.	Dunn Co. Rec. Park	5/11/12	races
Red Cedar Racing Association, Inc.	Dunn Co. Rec. Park	5/12/12	Enduro race
Red Cedar Racing Association, Inc.	Dunn Co. Rec. Park	5/18/12	races
Red Cedar Racing Association, Inc.	Dunn Co. Rec. Park	5/19/12	(rain date for 5/12/12 Enduro race)
Red Cedar Racing Association, Inc.	Dunn Co. Rec. Park	5/25/12	races
Red Cedar Racing Association, Inc.	Dunn Co. Rec. Park	6/01/12	races
Red Cedar Racing Association, Inc.	Dunn Co. Rec. Park	6/08/12	races
Red Cedar Racing Association, Inc.	Dunn Co. Rec. Park	6/15/12	races
Red Cedar Racing Association, Inc.	Dunn Co. Rec. Park	6/22/12	races
Red Cedar Racing Association, Inc.	Dunn Co. Rec. Park	6/29/12	races
Red Cedar Racing Association, Inc.	Dunn Co. Rec. Park	7/06/12	races
Red Cedar Racing Association, Inc.	Dunn Co. Rec. Park	7/13/12	races
Red Cedar Racing Association, Inc.	Dunn Co. Rec. Park	7/20/12	races
Red Cedar Racing Association, Inc.	Dunn Co. Rec. Park	8/03/12	races
Red Cedar Racing Association, Inc.	Dunn Co. Rec. Park	8/10/12	races
Red Cedar Racing Association, Inc.	Dunn Co. Rec. Park	8/17/12	races
Red Cedar Racing Association, Inc.	Dunn Co. Rec. Park	8/18/12	Enduro race
Red Cedar Racing Association, Inc.	Dunn Co. Rec. Park	9/21 to 9/23/12	races

(licensed area on all of the above = Fenced in area of the grandstand, and pit area of the race track.)

The following Temporary Class “B” Beer license has been issued by the City Clerk (after review by the City Administrator and Mayor):
Red Cedar Racing Association, Inc.

<u>Location:</u>	<u>Date of event:</u>	<u>Event:</u>
Dunn Co. Rec. Park	5/04/12	races

(licensed area = Fenced in area of the grandstand, and pit area of the race track.)

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Solberg, seconded by Dickmann, and carried unanimously on roll call vote.

MOTION to return to open session was made by Solberg, seconded by Cruz, and carried unanimously on roll call vote. No action was taken.

MOTION to adjourn was made by Cruz, seconded by Knaack, and carried.

JoAnn L. Kadinger
City Clerk